UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF NEW YORK

| UNITED STATES OF AMERICA, |) |
|---------------------------|--|
| and |) |
| STATE OF NEW YORK, |) |
| Plaintiffs, v. |) Civil Action No.) 12-cv-8989 (ALC) (GWG) |
| TWIN AMERICA, LLC, et al. |) ECF Case |
| Defendants. |))) |

SECOND AMENDED SCHEDULING ORDER

Pursuant to Rules 16(b) and 26(f) of the Federal Rules of Civil Procedure and Sections I and IV of the Pilot Project Regarding Case Management Techniques for Complex Civil Cases in the Southern District of New York ("Pilot Project"), the Parties hereby propose and agree to the following amended schedule to govern pretrial proceedings subsequent to fact discovery in the above-captioned action:

| Expert Discovery | |
|--|-------------------|
| Plaintiffs' opening expert reports served | February 18, 2014 |
| Defendants' opening expert reports served | March 10, 2014 |
| Plaintiffs' rebuttal expert reports served | March 31, 2014 |
| Expert depositions | April 7-11, 2014 |
| Close of expert discovery | April 11, 2014 |

| Pilot Project Dates | |
|---|--|
| Joint Preliminary Trial Report | April 18, 2014 |
| Case Management Conference | To be set by the Court the week of April 28, 2014 |
| Pre-Trial Motions | |
| Summary Judgment and <i>Daubert</i> motions filed (if any) | May 9, 2014 |
| Summary Judgment and <i>Daubert</i> opposition briefs filed | June 6, 2014 |
| Summary Judgment and Daubert reply briefs filed | June 20, 2014 |
| Joint Final Pretrial Report | May 28, 2014 if no summary judgment motion filed; if summary judgment motion(s) filed, 28 days following the Court's resolution of the motion(s) |
| Motions in limine filed | May 28, 2014 if no summary judgment motion filed; if summary judgment motion(s) filed, 28 days following the Court's resolution of the motion(s) |
| Oppositions to motions in limine filed | June 4, 2014 if no summary judgment motion filed; if summary judgment motion(s) filed, 35 days following the Court's resolution of the motion(s) |
| Trial-Ready Date | June 25, 2014 if no summary judgment motion filed; if summary judgment motion(s) filed, 60 days after the Court's resolution of the motion(s) |

AGREED TO:

Dated: January 6, 2014

/s

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/<u>S</u>

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SO ORDERED: January 7, 2014

CABRIEL W. CORENSTEIN

United States Magistrate Judge